CARMEL POLICE DEPARTMENT CITIZENS ACADEMY ALUMNI ASSOCIATION

Re: Minutes from meeting Feb 12, 2007

Members in attendance:

Marshall Andich, Tony Arnold, Judy Benner, Mary Jane Chafin, Barb Coss, Ann Gallagher, Richard Hiatt, John Knightsbridge, Karen Knightsbridge, Al Koeske, Patti McAllister, Charles Olt, Beth Passwater, Donna Prather, Barbara Preston, Karen Reid, Dave Shanks, Fred Swan, Bob Voorhis, John Woods, Ken Yamasaki

Call to order:

Donna Prather, President, called meeting to order at 19:00 at the Carmel Police Department.

Minutes:

Minutes for Dec 5, 2006 were read and approved. Motion carried

Treasurers Report:

As of Jan 31, 2007 the balance is \$4,133.11. More membership dues have come into Patti since then. Report was read and approved. Motion carried.

Old Business:

Ball chairpersons updated info regarding the upcoming ball.

New Business:

Three more applicants are needed in order to have the next class which runs Feb 26 thru May 14.

Sgt Nancy Zellers has requested a \$700 donation for the Teen Academy. The monies would be used for awards, souvenirs, water and uniform t-shirts. A. Koeske moved to approve and K. Reid seconded. Motion carried.

The newly formed Traffic Division has requested \$500 to finish off the building at their new location. In addition to an office, the building will house 4 police cars and 4 motorcycles. K. Yamasaki moved to approve and A. Koeske seconded. Motion carried.

It was brought to our attention that there were additional expenses of \$200. A. Koeske amended the donation be increased to \$700 and K. Yamasaki seconded. Motion carried

By consensus the meeting was adjourned.

Continuing education was led by Major Randy Schalburg from the Drug Task Force sharing new information

The next meeting date is Wed, April 18 at 7pm at CPD. Continuing education presented by the CPD Traffic Division.

Respectfully submitted, Barb Coss, Secretary CPDCAAA